

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, July 16, 2013, 6:00 p.m.

Business Meeting

Jr. - Sr. High School Library, 930 Nooseneck Hill Road, West Greenwich, RI

MEETING MINUTES

Convene Meeting

Call to Order Clerk Zuercher, 6:02 PM

Board members present: Valerie Zuercher, Clerk; Theresa Donovan, Lee Kissinger, Claudine Pande, Paul McFadden

Board members absent: Teri Cicero, Chairperson; Mark Rafanelli, Vice Chairperson

Others present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration; Marie-Elena Ahern, Director of Curriculum

- I. Pledge of Allegiance**
- II. District Mission Statement**
- III. Open Forum (15-minute limit)**
- IV. Presentations**
 - A. Sodexo Food Service**

MSV – To accept the \$12,897.06 proposed deficit as the breakeven point and opt for a full-time food service manager – Kissinger/McFadden – (5-0) – MOTION APPROVED

Robert Ross left the meeting, (6:46 PM)

- V. Routine Items**
 - Consent Agenda**
 - A. Approval of Minutes – Regular Meeting Minutes of June 19, 2013; Executive Session Minutes of June 19, 2013; Regular Meeting Minutes of June 25, 2013; Executive Session Minutes of June 25, 2013; Special Meeting Minutes of July 11, 2013; Executive Session Minutes of July 11, 2013**
 - B. Personnel Items**
 - 1. Appointments – (As Recommended by the Superintendent)**
 - a. Donna Botieri as 1.0 FTE Treasurer's Assistant, Step 1, Pay Grade 4, Annual Salary \$33,342.00, effective on or about July 17, 2013**
 - 2. Leaves of Absence**

3. Resignations - (As Recommended by the Superintendent, with Regret)
 - a. Letter from Claudia Massa resigning her position as .20 FTE School Nurse Teacher – Job Share at Metcalf School effective July 2, 2013
 - b. Letter from James Murphy resigning his position as 1.0 FTE Assistant Director of Instructional and Information Technologies, effective July 1, 2013
 - c. Letter from Brian Butler resigning his position as 1.0 FTE Building Principal at the Senior High School, effective July 16, 2013
4. Non-Renewals
5. Recalls – (As Recommended by the Superintendent)
 - a. Please see attached –Council-94 2014 Recall List July 16, 2013
6. Sabbaticals
- C. Bills – Bills in the amount of \$122,668.27; Accruals in the amount of \$93,920.44
- D. Home School Approvals
 1. Returning Family – Grade(s) 7 and 9
 2. New Family – Grade(s) 12
 3. New Family – Grade(s) 5
 4. Returning Family – Grade(s) 6 and 4
 5. New Family – Grade(s) 6 and 4
 6. New Family – Grade(s) 1 and 3

End Consent Agenda

MSV – To accept consent agenda Kissinger/Pande – (4-0) – with Member McFadden abstaining – MOTION APPROVED

Robert Ross returned to the meeting, (6:51 PM)

- E. Correspondence – (1) 9/1/2011 – 6/25/2012 Discipline Reports and 8/28/2012 – 6/25/2013 Discipline Reports; (2) Email Communications between Paul McFadden and Superintendent Erinakes RE: Mr. McFadden’s Access to Public Records Request; (3) Communication to Parent(s) from the Superintendent RE: Residency Verification
- F. 2012 – 2013 Budget Projection
- G. 2013 – 2014 Budget
- H. Monthly Subcommittee Report(s)
 1. Policy Subcommittee
 2. IT Subcommittee
 3. Public Relations Subcommittee

4. Charter Review Subcommittee

I. Monthly Status Reports

- 1. Superintendent**
- 2. Business**
- 3. Special Education - None**
- 4. Maintenance**
- 5. Technology**

VI. New Business

A. Review/Approve Athletic Handbook

B. Review/Approve Coaches Handbook

MSV – To approve the Athletic Handbook [2013-2014] and the Coaches Handbook as presented with the Superintendent and Athletic Director looking at the captain practices – Pande/Donovan – (5-0) – MOTION APPROVED

C. Policy Revisions

1. 2300 – School Safety Plans-Crisis and Emergency Response

MSV – To approve Policy 2300 as amended – Pande/Donovan – (5-0) – MOTION APPROVED

2. 6405 – Background Screening Potential Employees and School Volunteers

MSV – To approve Policy 6405 as amended – Pande/Kissinger – (5-0) – MOTION APPROVED

3. 8402 – Enrolling Foreign Students

MSV – To approve the proposed amendment to 8402 including the amendments as discussed – Donovan/Pande – (5-0) – MOTION APPROVED

4. 7803 – Controversial Issues in School Forums

5. 6263 – Presentations and Demonstrations of Public Issues on School Premises

MSV – To approve 7803 and 6263 – Pande/Kissinger – (5-0) – MOTION APPROVED

D. McFadden Ethics Board Filing

VII. Unfinished Business

VIII. Reports/Comments

IX. Important Dates and Meetings –Tuesday, August 13, 2013-School Committee Meeting; Tuesday, August 27, 2013-School Committee Meeting; Wednesday, August 28, 2013-First Day of School Students

MSV – To move to Executive Session in accordance with RIGL 42-46-5 (a) (9) – CBA – Grievance(s) at 7:47 PM – Kissinger/Pande and voted as follows:

Roll Call Vote:

Valerie Zuercher	AYE
Lee Kissinger	AYE
Paul McFadden	AYE
Theresa Donovan	AYE
Claudine Pande	AYE

X. Executive Session – RIGL 42-46-4 and RIGL 42-46-5

- A. 42-46-5 (a)(9) – CBA – Grievance(s)**
- B. 42-46-5 (2) – CBA – (C-94/Teachers’ Association)-Negotiation Discussion and/or Pending Litigation**
- C. 42-46-5 (a)(1) – Personnel**

MSV – To reconvene to Open Session Kissinger/Donovan – (5-0) MOTION APPROVED

Reconvened to Open Session at 7:50PM

Report on Executive Session Vote: No votes were taken.

XI. Adjournment

MSV – To adjourn – Kissinger/Donovan – (5-0) – MOTION APPROVED

The meeting adjourned at 7:50 PM.

**ROBIN CERIO
CLERK**